



MINUTES OF MEETING

COMMITTEE: Oneida County Fair Planning Team

PLACE: Curran Professional Park – First Floor Conference Room,
315 S. Oneida Avenue, Rhinelander

DATE: May 22, 2012

TIME: 5:30 pm

Committee Members Present: Tina Werres, Craig Mandli, Nancy Gehrig, Theresa Seabloom, Denise Rheaume-Brand, Bev Nichols, Janice Scheeler and Jim Perlberg

Excused: Eric Britton

Absent: Julie Holperin

Others Present: Tom Swearingen, Sue Glentz

MINUTES:

1. **Call to Order and President's Announcements.** The meeting was called to order at 5:30 pm by President Craig Mandli. The meeting was properly noticed and the facility is handicap accessible. There were no president's announcements.
2. **Approve Agenda for Today's Meeting.** Jim made the motion to approve the agenda; seconded by Denise. Motion carried.
3. **Approve Minutes of March 6, 2012.** An amendment was made to drop the \$200 donation of groceries by Trigs for the raffle. Denise made the motion to approve the minutes; seconded by Jim. Motion carried.
4. **New Members.** No new members. Janice Scheeler was introduced as fair board member, while waiting for a background check.
5. **Administrative Report:**

Budget Report: It was noted that financially, we are on track at this time.

Approval of Contracts: Pete the Pony Guy for \$500, minus 15% payback; Kindschi Pedal Pulls at \$600; and six entertainment contracts so far. Theresa turned in five entertainer contracts and one for the sound system, expecting to receive eight more soon. Motion was made by Nancy, seconded by Denise, to approve the contracts.

Approval of Expenses: A list of expenses was presented for the total of \$1,234.50. Motion to approve was made by Jim, seconded by Nancy. Motion carried.

6 **Correspondence:** None

7. **Team Leader Reports: Tina's comments:**

- presented a leader list for us to review
- pointed out the ads we have in both Northern Action and 101 Things To Do magazines
- the use of junior, senior and open division booklets
- in the near future there will be ads in the River News, on radio and TV which may need the help of committee members
- Calvary Baptist Church will again have a key for use in emergency/weather
- Informed the board that Northern Waste donates \$1,700 worth of service to the fair each year and can be called a sponsor
- still intends to try to get Mad Dog and Merrill this year for Hungry Hollow
- Jim Winkler will be retiring and may be less involved in the fair this year

- Decided to go with Potlicker's idea to do 4-or-so small carvings during the fair and suggested we auction them off on Sunday and share the profit with him.

Jim reported the extent of donations for the raffle so far. These include:

- donated suite from the Claridge
- gas grill from Sears
- Dominos Pizza (one per month for a year)
- Comfort Coach road trip from Schilleman
- \$500 worth from WalMart which includes a TV
- a scenic flight from Jeff Melau
- Two \$25 gifts from Melau's bait shop, Wash Works, or Pitstop Lube (either choice)
- \$229 remote starter from Sounds & Motion, including installation
- \$449 new Bost recliner from Al Dibbles
(He hopes to get Hodag Country Fest tickets included)

Bev Nichols reported that she and Barb Estabrook and Sandy Ebbens will meet on May 31th to discuss a contest for Hungry Hollow. She is working on a flyer to send to elementary schools before they let out to make them aware of the cooking contests for kids

Sue Glentz presented a detailed map of the fairgrounds that she created. This will have a fair program on the reverse side. A decision will be made on color or black/white and also size. An invitation was put out to whomever wants to help work on the program – Theresa volunteered.

8. **Vendor Report:** Tina reported that Vendor letters have gone out via postal, with six back so far. Labels have been made and request to hand-deliver local letters by volunteers was suggested.
9. **Monthly newsletter report:** The May edition of "Fairly Good News" did not go out, but the June edition is expected to go.
10. **Fundraisers.** A plan is made to hold a brat sale on June 16 at the Trig's location. Trigs will provide the needed utensils, hotdogs, brats, beans, grill, etc. All we need are volunteers – please e-mail Tina with your schedule to help sell on that day. Also consider bringing baked goods to sell.
11. **Upcoming Events:** The Fairest of the Fair booth will be set up during the Art Fair at the Courthouse on June 9, with a coronation taking place. Tickets and wristbands will be sold there. Tom will provide sound for the occasion. Also a reminder was given to attend if you can, a Fairest of the Fair party at Curran building on May 23rd.
12. **Dates(s) of Future Meetings:** We were reminded there will be two meetings in June; (June 5th and 19th) and on every Tuesday in July at 5:30 pm at the Curran Professional Building.
13. **Public Comment:** None.
14. **Items to be Included on Next Agenda:** To be presented at the June 5th meeting.
15. **Adjournment:** Jim made a motion to adjourn the meeting, seconded by Nancy. Motion carried. Meeting ended at 6:33 p.m.

Respectfully submitted,

Theresa Seabloom
Recording Secretary